



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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www.ellington-ct.gov

ETHICS COMMISSION

MEETING MINUTES

May 5, 2009

Commission Room B

PRESENT: Ron Hull, Elaine Pont, and Betsi Feldman.

ABSENT: Maya Smyth and Phyllis McConnell.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:23 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (PONT), SECONDED (FELDMAN) TO APPROVE THE MINUTES OF THE APRIL 14, 2009 MEETING OF THE ETHICS COMMISSION AND PASSED UNANIMOUSLY.

3. NEW BUSINESS:

a. Review Attorney Joe Ryan's Comments: The Ethics Commission started reviewing Attorney Ryan's comments to the Ethics Code. The review of Section 1 and 2 were completed and Section 3 was started. A list of issues/topics that need further clarification will be started.

MOVED (HULL), SECDONDED (PONT) TO MAKE THE CHANGES IN SECTION 3A AND TO REFER TO HOW VACANCIES ARE FILLED WITHIN A COMMISSION IN THE TOWN CHARTER AND PASSED UNANIMOUSLY.

b. Discuss Process for Code Approval: This was tabled until the next meeting.

4. UNFINISHED BUSINESS:

5. ADJOURNMENT:

MOVED (PONT), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY
TO ADJOURN THIS MEETING AT 8:57 P.M.

Respectfully submitted,

Jessica Cosman
Recording Secretary